CITY COUNCIL CITY OF SEAT PLEASANT CLOSED SESSION WEDNESDAY, SEPTEMBER 14, 2016 6:00P.M.

1. OPENING

Call to Order

Council President Simms called the meeting to order at 6:08p.m.

• It was motioned by Councilmember Stephenson and Seconded by Councilmember Watson to begin the Closed Session. The motion carried.

Roll Call

Present: Councilmember Barbara Kennedy, Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr. (Late Arrival), Councilmember Elenora Simms, Councilmember Aretha Stephenson, Councilmember Mable Charlina Watson, Councilmember Reveral Yeargin

- The City Council met in accordance with General Provisions Article §3-305 (b) 1. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.
- The City Council met with the Acting City Administrator regarding a personnel matter.
- The City Council met in accordance with General Provisions Article §3-305
 (b) 5. To consider the investment of public funds:
- The City Council reviewed and discussed the request from Mayor Grant for \$45,000 for a Signing Ceremony.

The meeting was adjourned at 7:05p.m.

The Closed Session was held at Seat Pleasant City Hall

The Councilmember's who voted to Close the meeting: Kennedy, Porter, Raynor, Simms, Stephenson, Watson and Yeargin.

Submitted by,

Dashaun N. Lanham, CMC City Clerk